

Message Text

LIMITED OFFICIAL USE

PAGE 01 MANAGU 01949 210158Z

72

ACTION ARA-10

INFO OCT-01 ISO-00 FS-01 EUR-12 L-02 SY-05 TRSE-00 VO-03

FBIE-00 SIG-01 PER-01 /036 W
----- 115124

O R 210100Z MAY 75

FM AMEMBASSY MANAGUA

TO AMEMBASSY LONDON IMMEDIATE

INFO SECSTATE WASHDC 7016

AMEMBASSY MEXICO CITY

LIMITED OFFICIAL USE MANAGUA 1949

LONDON AND MEXICO FOR LEGATT

E.O. 11652: N/A

TAGS: AFIN, NU

SUBJECT: EMBEZZLING OF EMBASSY MANAGUA IMPREST FUNDS

REF: MANAGUA 1877; LONDON 07427

1. REFERENCE PAR. 2 OF LONDON 07427 WHICH INDICATED NO LANDING CARD LOCATED FOR ROGER ARTURO AMADOR PEREIRA, REQUEST INFORMATION AS TO WHETHER HIS ARRIVAL IN ENGLAND HAS NOW BEEN VERIFIED. A SOMEWHAT GARBLED INTERPOL CABLE RECEIVED BY MANAGUA POLICE INDICATED "BOTH IN LONDON," BUT WE WOULD APPRECIATE INDEPENDENT CONFIRMATION, IF POSSIBLE.

2. HAS BOW STREET COURT MAGISTRATE NOW ISSUED DETENTION ORDERS?

3. CAN BRITISH AUTHORITIES GIVE A BREAKDOWN AMONG CASH, TRAVELER'S CHECKS, ETC. OF \$100,000 CARRIED BY JUAN ESPINOSA? SHELTON.

S/C NOTE: MEXICO/LONDON: YOUR NUMBERS FORTHCOMING IN A.M.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
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Draft Date: 21 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
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Errors: N/A
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Reference: 75 MANAGUA 1877, 75 LONDON 07427
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Review Comment: n/a
Review Content Flags:
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Margaret P. Grafeld
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Review Media Identifier:
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TAGS: AFIN, NU
To: LONDON
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